

**WVSOM Board of Governors
Institutional Policy Committee
Friday, March 28, 2025 – 9:00 a.m.
Location: Conference Center, located in the
WVSOM Student Center**

**Teleconference Information: 1-844-621-3956 (Toll Free)
Access Code: 2870 405 4262**

I. Call to Order/Roll Call

II. Approval of Minutes

A. November 1, 2024

III. Committee Items

- A. PE-18: Dismissal of Senior Administrators (*revised*)
- B. GA-01: Governance and Administration (to be retitled as “Presidential Selection, Contracts, and Evaluation”) (*revised*)
- C. SR-1: COVID-19 Response (*repealed*)
- D. GA-10: Standing Boards, Committees, or Councils (*revised*)
- E. PE-01: Employees (*revised*)
- F. GA-15: Safety and Security (*revised*)
- G. PP-02: Campus Parking (*revised*)
- H. Hear reports from School’s administration, gather information and prepare recommendations to full Board upon request of the Chair.

IV. Next Committee Meeting Date: Friday, June 13, 2025 (*John Manchin, II, D.O.,
Conference Center, Clinical Evaluation Center*)

V. Adjournment